

HAMILTON COUNTY BOARD OF COMMISSIONERS
AUGUST 29, 2008

The Hamilton County Board of Commissioners met at 8:15 a.m. on Friday, August 29, 2008 in Conference Room 1A in the Hamilton County Government and Judicial Center, One Hamilton County Square, Noblesville, Indiana. Commissioner Steven C. Dillinger and Commissioner Steven C. Dillinger were present. Commissioner Christine Altman listened to the meeting on the conference phone.

Noblesville Commons Covenants

Mr. Mike Howard stated the closing for the property in Noblesville Commons (east of SR 37) is scheduled for noon today. The covenants had to be amended to include government use. To amend the covenants 75 percent of the landowners had to consent to the amendments. As part of the bargaining the existing parcel holding The Fairfield Inn and three (3) parcels immediately south have signed the proposed second amendment subject to Hamilton County entering into two (2) covenants: 1) between Hamilton County and Motels of Noblesville 2, LLP stating Hamilton County would covenant that the building would not be used for the Indiana Department of Child and Family Services. 2) the third amendment to the covenants and restrictions giving Motels of Noblesville 2, LLP relief from prohibiting buildings over one (1) story and prohibits construction of lodging houses. Howard also requested the Commissioners approve a Limited Power of Attorney, designating him as Power of Attorney with authority to sign all of the closing documents. Holt motioned to approve all three items. Dillinger seconded. Holt and Dillinger approved. Motion carried. Altman was not able to vote as she was not present in the meeting room.

Dillinger motioned to adjourn the meeting. Holt seconded. Motion carried unanimously.

The Commissioners met in Executive Session to discuss pending litigation pursuant to IC 5-14-1.5-2(b)(2)(B).

Present

Steven C. Dillinger, Commissioner
Steven A. Holt, Commissioner
Michael A. Howard, Attorney
Fred Swift, Administrative Assistant to Commissioners
Kim Rauch, Administrative Assistant to Auditor
Jerry Liston, Hamilton County Surveyor’s office

APPROVED
HAMILTON COUNTY BOARD OF COMMISSIONERS

ATTEST

Robin M. Mills, Auditor